

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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OPERA SOLUTIONS LLC, : Civil Action No. 08 CV 03284 (HB)
OPSOL GLOBAL LTD., and :
OPERA SOLUTIONS SHANGHAI LTD., :
: Plaintiffs, :
: - against - :
: XIAODONG YAN, XDYAN, LLC and :
DIA ASSOCIATES, LLC, :
: Defendants. :
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AFFIDAVIT OF KRISTI E. MACKIN

STATE OF CONNECTICUT)
)ss.:
COUNTY OF HARTFORD)

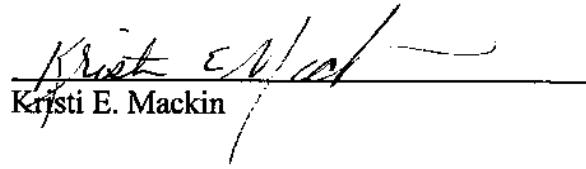
KRISTI E. MACKIN, being duly sworn, deposes and says:

1. I am an associate of the law firm of Thelen Reid Brown Raysman & Steiner LLP ("Thelen"), counsel to Plaintiffs in the above-entitled action. I make this affidavit in support of my Motion to Withdraw as counsel of record for Plaintiffs.

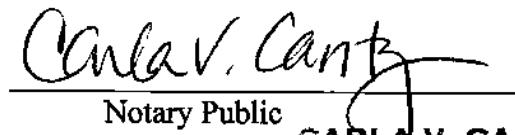
2. Effective Monday, April 7, 2008, I shall no longer be associated with Thelen as I will be joining another firm.

3. On April 4, 2008, Scott H. Wyner, Esq. of Thelen has appeared as counsel for Plaintiffs.

4. Defendant will not be prejudiced by my withdrawal at this stage as the Complaint has just been filed, and Defendant has not yet appeared


Kristi E. Mackin

Swear to before me this
4 day of April, 2008.



Carla V. Canty
Notary Public
CARLA V. CANTY
NOTARY PUBLIC
MY COMMISSION EXPIRES NOV. 30. 2008